



CITY OF PROVIDENCE

BOARD OF PARK COMMISSIONERS MEETING AGENDA

THURSDAY, APRIL 9, 2015,
8:00 A.M. ROGER WILLIAMS
PARKCASINO

- I. CALL TO ORDER
- II. ROLL CALL
- III. APPROVAL OF FEBRUARY 26, 2015 MEETING MINUTES
- IV. PUBLIC COMMENT
- V. APPOINTMENT OF WENDY NILSSON TO THE POSITION OF SUPERINTENDENT OF PARKS AND RECREATION. Mayor Jorge O. Elorza. Discussion and possible vote.
- VI. DISCUSSION OF PROPOSED MEMORANDUM OF UNDERSTANDING: RHODE ISLAND FOUNDATION AND THE CITY OF PROVIDENCE. Neil Steinberg, Rhode Island Foundation. Discussion and possible vote.
- VII. AUTHORIZATION TO NEGOTIATE PERMANENT EASEMENTS WITH THE NARRAGANSETT BAY COMMISSION ON VARIOUS PARK LANDS. Robert McMahon, Parks; Adrienne Southgate, Deputy City Solicitor's Office. Discussion and possible vote.
- VIII. AUTHORIZATION TO TRANSFER FUNDS FROM EDWARD ELY TRUST FUND TO THE PARKS DEPARTMENT ELY OPERATING ACCOUNT (826-826) FOR SUMMER PROGRAMMING. Elizabeth Charlebois, Director of Neighborhood and Recreation Services.
- IX. DISCUSSION OF EARTH DAY ACTIVITIES ON APRIL 25, 2015. Wendy Nilsson and Elizabeth Charlebois
- X. MOTION TO CONVENE INTO EXECUTIVE SESSION, pursuant to R.I. General Laws Section 42-46-5(a)(2) to discuss ongoing litigation.
- XI. MOTION TO SEAL EXECUTIVE SESSION MINUTES.
- XII. NEW BUSINESS
- XIII. ADJOURNMENT